Commission Meeting and Workshop on California Public School Safety and the Field Act

Thursday

Millennium Biltmore Hotel Heinsbergen Conference Room September 14, 2006

Time	Tab	Item	AGENDA/WORKSHOP ITEM	Action
9:00		I.	Call to Order	Roll Call
0.01	1	TT	Roll Call	Disaussian 6
9:01		II.	Chairman Remarks Chairman Gary McGavin	Discussion & Possible Action
9:05	1	III.	Committee/Commissioner Reports	Possible Action
7.03		111.	Pacific Earthquake Engineering Research Center Review Committee	Discussion & Possible Action
9:10		IV.	Earthquake Social Science Data Archive	Discussion &
			Professor Linda Bourque School of Public Health, University California at Los Angeles	Possible Action
9:40		V.	Executive Director's Report	Discussion &
			Richard McCarthy	Possible Action
			■ Focus of Today's Workshop	1 0001010 11001011
9:45		VI.	Workshop on California Public School Safety and the Field Act - Introduction by Chairman McGavin	
			■ Mr. Jim Cowell, New Construction, Deputy Chief Executive,	
			Facilities Services Division, Los Angeles Unified School District	
			Ms. Linda Sweany, District Facilities Advisor, San Bernardino	Discussion &
			County Superintendent of Schools	Possible Action
			■ Mr. David Jaynes, Chief Business Official, Temple City Unified	
			School District	
			■ Dr. Michael Reichle, State Seismologist California Geological Survey	
12:15		VII.	Public Comment	Discussion &
			(Please complete a "Request to Speak" Form)	Possible Action
12:30		VIII.	Miscellaneous & Good of the Meeting	
12:35		IX.	Lunch (on your own)	Discussion &
				Possible Action
1:30		X.	Discussion of Field Act Report Outline and Composition	Discussion &
• • •	1			Possible Action
2:30		XI.	Adjourn	

MEETING NOTICES

The Budget & Planning Committee and Legislative Committee will meet via teleconference at 10:00 a.m. on Monday, September 11, 2006. Members of the public who wish to participate are invited to 1755 Creekside Oaks Drive, Suite 100, Sacramento, California. For more information, contact Richard McCarthy at (916) 263-5506 x 230.

SIGN-UP & TIME LIMITS. If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt.

CAMPAIGN CONTRIBUTIONS. Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Members may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. Meeting facilities are accessible to persons with disabilities. If any accommodations are needed for the hearing impaired, please contact Karen Cogan at (916) 263-5506 so that special arrangements can be made. Requests should be made as soon as possible but at least 5 days prior to the scheduled meeting. If you require an interpreter for the deaf, one will be made available upon request to Karen Cogan (916) 263-5506 at least five days prior to the meeting.

